



Agenda

Mecklenburg County Park and Recreation Commission

March 13, 2018

Administrative Office Building
5841 Brookshire Blvd.
Charlotte, NC 28216

Call to Order and Pledge of Allegiance

1. **Welcome and Introductions**
2. **Awards and Recognitions**
 - a. Mario Chang – Retirement Recognition – Michael Kirschman
 - b. Michael Kirschman – New Position as Director of Parks and Recreation for the City of Virginia Beach – Leslie Johnson
3. **Public Appearance (3 Minutes Each)**
4. **PRC Chair Report**
 - a. February 3, 2018 PRC Retreat Debrief
 - b. Discuss/Set PRC Priorities for Next Year
 - c. February 13, 2018 All Advisory Council Debrief
 - d. Consider PRC Resolution to BOCC (**ACTION**)
5. **PRC Priority #1 – Land Acquisition**
6. **PRC Priority #2 – Adequate Funding**
 - a. County Budget Calendar – Plan for Proactive PRC Involvement in the Budget Process – Michael Kirschman
 1. Stewardship – Invasive Plants
7. **PRC Priority #3 – Active Community Engagement**
 - a. Future use of Advisory Councils
8. **Advisory Council Appointments**
 - a. **Athletics Advisory Council Directory** – One (1) Vacancy (**ACTION**)
 1. Michael Chuklochak – Application and MAP
 2. Rakesh Patel – Application and MAP

- b. **North Advisory Council Directory** – One (1) Vacancy

9. **Director's Report**

10. **Consent – PRC Minutes of January 9, 2018 (ACTION)**

11. **Consent – Advisory Council Minutes (ACTION)**

- a. Athletics AC Minutes – January 23, 2018
- b. South AC Minutes – January 22, 2018

12. **Shared Information – Updates and Correspondence**

a. **BOCC Legislative Items – Park and Recreation**

- 1. 18-4457 – Grant – NRPA Meet Me at the Park
- 2. 18-4484 – Naming Application - 3rd Ward Park – James Dennis Rash
- 3. 18-4500 – Grant – Additional NCDOT Funding for Barton Creek Greenway
- 4. 18-4536 – Duke Energy Lighting Contracts for 2nd Ward Gym
- 5. 18-4537 – Public Hearing for 3rd Ward Park Naming – James Dennis Rash
- 6. 18-4538 – Donation of Helix Sculpture for 1st Ward Park

b. **General Correspondence and Information**

- 1. Updated PRC Assignments
- 2. January 2018 Monthly Report
- 3. PRC Applicant – Jodie Ohr
- 4. 2018 Advisory Council Meeting Schedule
- 5. March 2018 Monthly Report

13. **PRC Reports and Requests**

Adjournment

Upcoming Meetings/Events:

| | | | |
|----------------|--------------|--------|--|
| March 20, 2018 | BOCC Meeting | 6 p.m. | CMGC |
| March 30, 2018 | Holiday | | |
| April 3, 2018 | BOCC Meeting | 6 p.m. | CMGC |
| April 10, 2018 | PRC Meeting | 6 p.m. | Jetton Pavilion - 1900 Jetton Rd. Cornelius, NC 28031 |

Note: As a courtesy to all, please turn cell phones to silent mode and refrain from using other forms of technology during the meeting.

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format because of a disability, please contact the Administrative Support Supervisor to the Director located at 5841 Brookshire Blvd., Charlotte, NC. (980-314-1013) or by E-mail: patsy.houston@mecklenburgcountync.gov . We request at least a 72-hour notice prior to the meeting to make the appropriate arrangements.

THE COMMISSION RESERVES THE RIGHT TO DEVIATE FROM THE AGENDA

All Timed Agenda Items are Suggested Times

PARK & RECREATION COMMISSION VISION: An organization that cares and is perceived as caring about all those it serves as well as those it employs and that promotes an environment which nurtures and encourages innovation and creativity in the pursuit of excellence; a governmental unit that is a professionally recognized leader with a trusting and enthusiastic partnership of elected officials, staff leaders, employees, and the community.

PARK & RECREATION COMMISSION MISSION: To improve the quality of life for the citizens of Mecklenburg County by advocating and promoting parks, open space, greenway, recreation areas/facilities and opportunities for leisure time activities.